

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –06-09-2014 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – by Vice Chairman Doug Lischick at 7:34 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	X	o
Doug Lischick	X	o	o
Barry Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	o	X	o
Jeff Torno, Alternate 1	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	o	X	o
Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – Led by Vice Chairman Doug Lischick

MOMENT OF SILENCE – Led by Vice Chairman Doug Lischick

GUESTS – Nick Frost

UPDATE FROM COMMITTEEMAN DORFMAN - Absent

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 5/12/2014 Meeting

M/Benny Quaglierini S/Jeff Torno – Motion carried

At this point Environmental Commissioner Barry Frost left the meeting

CHAIRPERSON REPORT – Eric Davis - (absent)

- Facebook Update (Number of Likes?)

VICE-CHAIRPERSON REPORT – Doug Lischick – Nothing to report

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - (Absent)

May meeting cancelled due to no new or pending business. Next meeting to be held Wednesday, June 11, 2014, agenda in Correspondence

BOARD OF ADJUSTMENT UPDATE – Barry Frost, BOA Liaison

Meeting to be held Wednesday, May 28, 2014 was cancelled. Next meeting to be held June 25, 2014

EIS Review – Barry Frost/Tara Zabrosky - Preston Mining Permit Renewal 2014-2016, Pit II, Block #27, Lots #16.02-16.04-16.05-16.06 & 16.07

Plan Review Subcommittee - **NOTE:** The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for

the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. Next meeting: TBD

CORRESPONDENCE

Application for Mining Permit Renewal 2914-2016 Preston Pit II

06/02/2014 Letter from Matt Shafai, Avakian, Inc. with comments re Mining Permit Renewal Application, Preston Pit II, Bl. 27, Lots 16.02, 1604-16.07

06/02/2014 Letter from Matt Shafai, Avakian, Inc. with comments re Stavola Realty Co., Bl. 3901, Lots 21.04-21.06

EC Budget as of 5/13/2014 (emailed to EC on 5/14/2014)

EC Budget as of 6/5/2014 (Twp. Still working on temp. Budget)

LETTER DATED 5/12/2014 FROM WJH ENGINEERING/JACKSON, NJ re Millstone Township Board of Education, Septic System Disposal Field Repair, Bl. 49, Lots 1 & 2. The BOE has submitted application package to NJDEP for a Treatment Works Approval to repair a septic system. EC reviewed map.

OLD BUSINESS

Dan Specks of Leon S. Avakian Inc. (Matt Shafai's company) participated in Barnegat Blitz clean up not Matt Shafai. EC thanks Mr. Specks.

Chairman Davis has written a letter to Mayor Kinsey and Committeemen requesting Nick Frost be appointed to the EC.

Monmouth County Master Plan Environmental Working Group, Millstone Representative Mary Pinney – Ms. Pinney to report at our July meeting

Board of Education owns dumpsite property

Jeff Torno has volunteered to help Pam D'Andrea with easement projects but Ms. D'Andrea advises this will be postponed until later in the year

NEW BUSINESS

- EC proposed 2014 budget is \$3,500.00
- Other

ADJOURNMENT

Motion to adjourn by Jeff Torno and seconded by Tara Zabrosky at 8:09 p.m.

NEXT MEETING: MONDAY, JULY 14, 2014

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD, PERRINEVILLE, NJ